



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: March 8, 2005
TO: Agency Board Members
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of February 8 and 22, 2005

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of February 8, and 22, 2005.

PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of February 8, 2005

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:32 p.m., Tuesday, February 8, 2005, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman (Arrived 6:37 p.m.)
Floyd Petersen
Karen Gaio Hansberger

Councilman Absent:

None

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

CRA-2005-008 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25400 Durango Loop (APN 0283-281-24)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, Otto & Candelaria Chavez
Under Negotiation: Price and terms of payment

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:00 p.m. with all members present. General Counsel Holdaway stated that the Agency Board met with its Negotiators and gave direction. There was no final action to report.

Scheduled Items

CC-2005-020

CRA-2005-009- - Joint meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses (TO BE CONTINUED TO MARCH 22)

The Redevelopment Agency was reconvened at 7:22 p.m. with all members present. Mayor Hansberger chaired the item, stating that the public hearing had been previously closed and that the item was to be continued. Rebecca Ludwig, 11171 Oakwood Drive, read a letter to the City Council relating to eminent domain.

Motion by Ziprick, seconded by Petersen and unanimously carried to continue the item to March 22.

The Agency Board recessed to allow completion of the City Council agenda.

General

CC-2005-023

CRA-2005-010 – Joint meeting of the City Council and Redevelopment Agency relating to Mid-Year Budget Review

- a. Award payroll service contract
- b. Council Bill #R-2005-10 – Approving a loan of \$530,000 from the Water Operations Fund to the Loma Linda Connected Communities Program
- c. Approve budget revenue appropriations and revised expenditures

The Redevelopment Agency Board reconvened at 7:27 p.m. with all members present. Director of Finance/Treasurer DeAnda presented the report, summarizing as follows:

- 1) The General Fund began with an available cash balance of \$138,353, primarily due to building activity revenue.
- 2) Revenue was expected to increase by \$381,500 due to increased development activity.
- 3) Sales tax revenue was projected to decrease by \$148,000.
- 4) An additional \$215,700 was requested for the following: Administration \$41,000; Finance for banking charges associated with on-line payment and deployment of direct debit payment option for utility customers, and payroll services; General Government, \$10,300 as a transfer to the

Landscape Maintenance District to cover projected negative cash flows; Facilities Maintenance, \$11,000 to repair the northern Civic Center fountain; Community Development, \$115,000 for contractual services related to increased building activity, legal services associated with increased building activity and attendance of the City Attorney at the Planning Commission meetings; Public Works, \$45,000 to repair the Campus Street traffic controller as well general street name signs and park maintenance.

5) The General Fund was projected to have an increase in the available cash balance for fiscal year 2004-05 of \$304,153.

6) The beginning available cash balance for the City as a whole, including the General Fund, Enterprise Funds, Special Revenue Funds, and Grant funded activities was \$720,731 higher than originally projected.

7) Revenues were proposed to be reduced by \$592,126, which was a combination of a decrease in projected grant funding and an increase in development fees.

8) Expenditures were being reduced by \$1,885,600 due to delays in grant funded projects, primarily the widening of the Mt. View Avenue Overcrossing in that the project was not expected to commence during fiscal year 2004-2005 as earlier anticipated.

9) The ending cash balance for fiscal year 2004-05 was projected to increase by \$2,014,205.

10) The Redevelopment Agency started with a lower than projected cash balance of \$281,584 because of increased expenditures relating to affordable housing, even though tax increment increased.

11) Revenues were expected to decrease by \$264,500 due to the reduction of projected in-lieu housing fees.

12) Expenditures were expected to increase by \$9,400 due to the State take-away known as ERAF.

13) The ending available cash balance for fiscal year 2004-05 was projected to increase by \$7,684.

Motion by Christman, seconded by Petersen and unanimously carried to award the payroll service contract to ADP and that \$4,661 be appropriated to the current budgeted amount for payroll services for fiscal year 2004-2005.

Motion by Christman, seconded by Petersen and unanimously carried to adopt Council Bill #R-2005-10.

Resolution No. 2374

A Resolution of the City Council of the City of Loma Linda, California approving a loan from the Water Operations Fund to the Loma Linda Connected Communities Program in the amount of \$530,000

Motion by Christman, seconded by Petersen and unanimously carried to approve the budget revenue appropriations and revised expenditures as presented.

The Agency Board recessed to allow completion of the City Council Agenda and reconvened at 7:48 p.m. with all members present. No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2005-011 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for the following parcels:

- a. CRA Bill #R-2005-02 – 25154 Poplar Drive (APN 0283-121-17)
- b. CRA Bill #R-2005-03 – 25408 Durango Loop (APN 0283-281-26)
- c. CRA Bill #R-2005-04 – 25400 Durango Loop (APN 0283-218-24)

The secretary presented the reports.

Motion by Petersen, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2005-02, R-2005-03, and R-2005-04.

Resolution No. 238

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from David Pittenger and Steven Carr

Resolution No. 239

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from Gerard Harris and Heather Harris

Resolution No. 240

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from Otto Chavez and Candelaria Chavez

The meeting adjourned at 7:53 p.m.

Approved at the meeting of

Secretary

PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of February 22, 2005

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 9:42 p.m., Tuesday, February 22, 2005, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Robert Ziprick, Chairman
Robert Christman
Floyd Petersen

Councilman Absent:

Stan Brauer, Vice Chairman
Karen Gaio Hansberger

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2005-012 – Minutes

Motion by Christman, seconded by Petersen and unanimously carried to approve the minutes of January 11 and 25 as presented.

Reports

CRA-2005-013 – Oral report pertaining to fire training/burns on Poplar Street and Remsen Drive

Director of Public Safety Norris provided a PowerPoint presentation, noting that four houses on Poplar Street and Remsen Drive were used to conduct structure fire control classes over a three-week period that included rescue, ventilation, self-contained breathing apparatus, and exposure training as well as fire behavior education and live fire training which was conducted over a two-day period. During training, the Department maintained operational readiness and responded to calls. He then displayed pictures of the various training events and structure burns.

The meeting adjourned at 9:47 p.m.

Approved at the meeting of

Secretary